

**FORESTHILL FORUM: PARKS SUBCOMMITTEE  
FORESTHILL VETERANS MEMORIAL HALL  
24601 HARRISON STREET, FORESTHILL  
DECEMBER 4, 2017  
5:30 PM – 7:00 PM**

**MEETING AGENDA**

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Foresthill Forum Members: Gail McCafferty and Duane Frink  
Participating Community Members: Sherry Wicks, Rich Murray, Sharon Finning, Marjene Streeper (absent), Peggy Wilson  
Parks Division Staff: Lisa Carnahan

- I. Call to Order**
- II. Approval of December 4, 2017 Agenda**
- III. Approval of August 7, 2017 Minutes**
- IV. Approval of October 2, 2017 Minutes**
- V. Public Comment** - Persons may address the Sub-Committee on items not on this agenda. Public Comment is limited to 15 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Sub-Committee is not permitted to take any action on items addressed under Public Comment.
- VI. Action Items -**
  - A. Meeting Dates and Times
  - B. Nomination of Gary Willett to be a participating community member
  - C. Accept Peggy Wilson's resignation
  - D. Pavilion over picnic tables (Rich Murray)
- VII. Non-Action Items**
  - A. Review and Discuss prioritization of revised "Wish-List" for Park; survey results
  - B. County Staff Support Role
    - 1. Current Project Update (status of Parks and Trails Master Plan (i.e. schedule and outreach/survey efforts), gates and trees, status of Todd Valley Pond (open gate policy test/paving/future use plans))
  - C. Letter from Pool President regarding pool liner and request for Park Ded. Fees
  - D. Garden update- Sharon, Marjene and Sherry
- VIII. Adjournment to next regular meeting – February 5, 2017, 5:30 pm – 7:00 pm**

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